

**RAPID CITY CATHOLIC SCHOOL SYSTEM
BOARD MINUTES
Wednesday, September 1, 2021
4:30 p.m.
Cathedral of OLPH Parish Hall**

ATTENDING: Michael Albertson, Rev. Brian Christensen, Suzanne Feist, Christopher Dietrich, Jess Karim, Jennifer Keszler, Cassidy Stalley, Corrie Stephens, Joe Strain, Rev. Andrzej Wyrostek

ABSENT: Bishop Peter Muhich, Aaron Oberloh, Bruce Rook

INTERESTED PARTIES: Dave Hollenbeck, Barb Honeycutt, James Johnston, Colleen Lecy, Susan Massopust, Craig Nowotny, Mary Helen Olsen, Molly Rausch, Robert Satter, Mike Solano, Wayne Sullivan

GUESTS: Dr. Sam Kerr, (see attached for complete list of guests)

RECORDER: Marcia Werner

0.1 Opening prayer was led by Fr. Brian Christensen.

MINUTES-APPROVAL

1.1 Approval of Minutes from May 24, 2021 Meeting as presented and filed with the recorder.

BOARD DEVELOPMENT

2.1 Prayer Meditation was deferred until the next Board meeting; at which, “*Renewing Catholic Schools,*” Chapter 1, will be discussed.

REPORTS

3.1 Living the Mission Appeal Update was deferred.

3.2 Booster Club Report was deferred.

3.3 Chairman's Report by Corrie Stephens. Numerous meetings have been held regarding COVID-19 procedures and protocols, which were discussed during the Board Retreat.

3.4 Administrative Report was included in the Board packet.

3.4.1 Written **Chaplain’s Report** was deferred.

3.4.2 Superintendent Barb Honeycutt deferred to the Administrative Report.

3.4.3 Elementary Principal Colleen Lecy deferred to the Administrative Report.

3.4.4 Middle School Principal Mary Helen Olsen deferred to the Administrative Report.

3.4.5 High School Principal Jim Johnston deferred to the Administrative Report.

3.5 Committee Reports

3.5.1 Finance Committee report was included in the Board packet.

3.5.2 Facilities Committee report was deferred.

3.5.3 Development Committee & Development Office reports were included in the Board packet.

3.5.4 Mission Committee report was deferred.

3.5.5 Investment Committee report was included in the Board packet. Motion by Fr. Brian, “Approval to **reallocate \$10,000 of invested funds with RBC to a new life insurance policy** for a contract placeholder, yet to be determined.” The motion died

for lack of a second. It was recommended that further options be explored to secure a better return on the \$10,000 investment.

3.5.6 Ad Hoc Committee report was deferred.

3.5.7 Executive Committee met to review agenda items for the Board Retreat and subsequent meeting.

UNFINISHED BUSINESS

4.1 None.

NEW BUSINESS

5.1 Motion by Fr. Brian, “Accept the Board of Directors **slate of officers for the 2021-22 school year.**” Motion seconded and carried unanimously. The officers are as follows:

President: Corrie Stephens
Vice President: Cassidy Stalley
Secretary: Fr. Brian Christensen
Treasurer: Jess Karim

5.2 2021-22 Board Meeting Dates were discussed. The September 27th and October 25th meetings will be held at 5:00 p.m.; after which the November 22nd meeting may be held at noon. The Board will be advised of definite dates and times.

5.3 Protocols and procedures regarding COVID-19 were discussed at length. Guests in attendance were invited to voice their opinions regarding same to the Board. Four proposed COVID-19 policies, underwritten by the Board, were presented and reviewed. Motion by Fr. Brian, “Approve the “*COVID-19 Plan, 2021-22,*” with the changes on Page 3 as “...**are symptomatic...**” and “.....diagnosed with COVID-10 within the last months **and are symptomatic**....,” and on Page 4, striking “...**and extracurricular activities.**” Motion seconded and carried unanimously.

EXECUTIVE SESSION

6.1 Deferred.

ANNOUNCEMENTS

7.1 The **next meeting** will be held September 27, 2021 at 5:00 p.m. at the Cathedral OLPH Parish Hall.

7.2 Final prayer was led by Fr. Christensen.

7.3 Adjournment. The meeting was adjourned at 5:32 p.m.

Respectfully submitted,

Marcia Werner